

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
May 23, 2005, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **RESOLUTION** approve the City Council Minutes of February 28, 2005.

2. **Safe Routes to School Master Agreement and Program Supplement Agreement – The High/Agard Street and Oakwood Drive Signal Project**

By **RESOLUTON** authorize the Director of Public Works to:

A. Execute the Administering Agency Agreement No. 03-000077

B. Execute the Program Supplement No. A55 for Project No. SR2SL-5077(005), EA No. 03-928505, in the amount of \$171,030.00 for the High/Agard Street and Oakwood Drive Signal Project.

3. **Hazard Elimination and Safety Project (HES) Program Supplement Agreement – The Borland Avenue/East Lincoln Way at State Highway 49 Project**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. 002-M for Project No. STPLH-5077(004) EA No. 03-827455 for the Borland Avenue/East Lincoln Way at State Highway 49 Project.

4. **2004 Weed Abatement Program, Assess Tax Rolls**

By **RESOLUTION** approve the 2004 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller in order to collect cost assessments.

5. **Weed Abatement – Declare Public Nuisance**

By **RESOLUTION** set a public hearing for Monday, June 13, 2005 for 6:00 p.m. for the purpose of declaring public nuisance requiring weed abatement on or upon certain properties within the City of Auburn.

6. **Placer County Welcome Guide Advertising-Economic Development Commission Recommendation**

By **RESOLUTION** approve \$4,500 for advertising in the May 2005 publication of the Placer County Welcome Guide.

7. **Gold Country Visitor Guide Advertising- Economic Development Commission Recommendation**

By **RESOLUTION** approve \$4,000 for advertising in the 2005-2006 publication of the Gold Country Visitor Guide.

8. **Downtown Business Association Funding Request for the Downtown Gala of the Heart-Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$1,500 for the Downtown Gala of the Heart.

9. **Promotional Flyer Overrun-Economic Development Commission Recommendation**

By **RESOLUTION** approve \$1,850 for the printing of a 2,500 flyer overrun from the Placer County Welcome Guide ad.

***** End of Consent Calendar *****

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

11. **Auburn Placer Disposal Rate Two-year Rate Increases for Solid Waste Collection 2005/2007**

By **RESOLUTION** adopt the 3.63% Cost of Living rate adjustment for residential and commercial rates shown on Attachment A with Auburn Placer Disposal Service for the July 1, 2005 through June 30, 2006 period and adopt a not to exceed 4% Cost of Living rate for the July 1, 2006 through June 30, 2007 period.

REPORTS

12. **Informational Reports from Staff**

- A. Public Works Director's Monthly Update
- B. Fire Chief's Report

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

14. **Arts Commission Fiscal Year 2006 Work Plan and Funding Request**

Consider the Arts Commission's Work Plan and funding request, discuss, and provide direction as needed to the Commission.

15. **Auburn Library Funding Request**

Consider Auburn Library funding request, discuss, and provide direction as needed to Library Staff.

16. **Economic Development Commission Fiscal Year 2006 Work Plan and Funding Request**

Consider Economic Development Commission's work plan and funding request, discuss, and provide direction as needed to the commission.

ADJOURNMENT